

City of Burlington – Airport Committee  
Burlington Airport Conference Room  
Burlington, Wisconsin

Thursday, February 26, 2009 at 6:00 p.m.

Committee member Jerry DeLay called the meeting to order at 6:00 p.m.

Present were: David Uhen, Arlene Runkel, Jim Prailes, Jerry DeLay, and John Hotvedt

Excused: Mitch Januszewski, Gary Meisner  
Students: James Quinn and Keena Schneider

The committee welcomed our new member John Hotvedt.

Motion to accept the December 17, 2008 and January 22, 2009 minutes as presented, was made by Runkel, seconded by Prailes. Motion carried.

There were no open floor comments.

DeLay reported that the Land Use Development Plan seems to be at a standstill. Alderman Prailes will check with the City Administrator to see how we can get the petition for funds on track. Jim Prailes will report back to the committee at the next airport meeting.

Motion made by Uhen, seconded by DeLay, approving the lease for Clayton Carlson on 1500 Mike Taxiway. Motion carried.

In the absence of Meisner, no Airport Manager's Report was submitted.

In other matters, the runway resurfacing project is going forward. Recent borings of the runway have been taken with results forwarded to the Wisconsin DOT. The time frame will be announced in the next two months.

Motion made by Runkel. Seconded by Hotvedt to adjourn the meeting. Motion carried.

Meeting was adjourned with a roll call vote at 6:25 p.m. Roll call Uhen yes, Runkel yes, Prailes yes, DeLay yes, and Hotvedt yes.

Respectfully submitted by:

  
Jerry DeLay  
Committee Member